N12000009257

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14 FEB -4 PH 1: 28

C. LEWIS
FEB 1 0 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations		
NAME OF CORPORATION: Southside	PTO, Inc.	
DOCUMENT NUMBER: N12000092	257	
The enclosed Articles of Amendment and fee are submit	tted for filing.	
Please return all correspondence concerning this matter (o the following:	
Angel Rieser		
1)	Name of Contact Persor)
Southside Elementary Sc	hool PTO	
	(Firm/ Company)	
1901 Webber Street		
	(Address)	
Sarasota, FL 34239		
(0	City/ State and Zip Code	e)
southside treasure	er@yahoo.	com
E-mail address: (to be used for		
For further information concerning this matter, please ca	II:	
Angel Rieser	_{at} 941	735-4470
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made paya	ble to the Florida Depa	rtment of State:
	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	©\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

APPROVED / ND F ID

Articles of Amendment to Articles of Incorporation

14 FEB -4 PH 1:28

Southside PTO, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N12000009257 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: n/a name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. n/a B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: n/a (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: n/a Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith		
Title	Name		Address
	n/a		
			
*			
	<u>v</u> <u>sv</u>	V Mike Jones SV Sally Smith Title Name	V Mike Jones SV Sally Smith Title Name

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

ADDED: Article IX - Fiscal Year
The fiscal year for this corporation shall be: July 1 - June 30
ADDED: Article X - Dissolution Clause
On the dissolution of this corporation the board of directors shall dispose
of all of the assets of this corporation exclusively for the purposes
of this corporation or to one or more other organizations that are
organized and operated exclusively for charitable, educational, or
scientific purposes and that shall at the time qualify as exempt org.
under Sec. 501(c)(3) of the Internal Revenue Code of 1986 or the
corresponding provision of any future U.S. Internal Revenue Law,
after paying or making provisions for the payment of all liabilities of
this corp. Any assets not so disposed of shall be disposed of by a
court of competent jurisdiction in the county where the principal
office of this corp. is then located exclusively for the purposes or to
the organizations that the court determines are organized and
operated exclusively for charitable, educational, or scientific
purposes.

The date of each amendmen date this document was signed	•	, if other than the
Effective date if applicable:	immediately	
meenve date <u>it appituble</u> .	(no more than 90 days after amendment file date)	and
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/was/were sufficient for a	were adopted by the members and the number of votes cast for the amendment(s) pproval.	14 T
There are no members of adopted by the board of	r members entitled to vote on the amendment(s). The amendment(s) was/were directors.	APPRO
Dated	nuary 31, 2014	PH I
have	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	: 28 - 95
Paula	Ippolito	
	(Typed or printed name of person signing)	
Souths	side PTO Presideent	
-,	(Title of person signing)	